

**BOARD OF TRUSTEES**  
**CITY OF CREEDE, COLORADO - A TOWN**  
**November 5, 2013**

REGULAR MEETING

The Board of Trustees of the City of Creede - a Town, County of Mineral, State of Colorado, met in regular session in the Creede Town Hall at the hour of 5:32 p.m. There being present at the call of the roll the following persons:

TRUSTEES PRESENT: Elizabeth Zurn, Kay Wyley, Ed Skroch, Eric Grossman, Teresa Wall, Denis Powell, Heather DeLonga

Mayor Grossman, presiding, declared a quorum present:

Those members of staff also present were as follows:

Clyde Dooley, Town Manager  
Randi Snead, Clerk/Treasurer

REVIEW AGENDA

The minutes from October 15, 2013 were added to the consent agenda for approval. A support letter for Rio Grande Silver was added to the Managers Report. The Arts Park Lease was removed from the consent agenda to be considered separately. Trustee Zurn moved and Trustee Powell seconded to approve the agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

ARTS COUNCIL LEASE

The lease was discussed and changes made were clarified. Trustee Zurn moved and Trustee Wall seconded to approve the Arts Council Lease as presented. There were five votes and one abstention (DeLonga).\* Mayor Grossman declared the motion carried.

*\*Trustee DeLonga later clarified this vote as her abstention was not audible upon voting. -RS*

CONSENT AGENDA

The consent agenda contained the following items:

- a. Approve/ Disapprove October 1<sup>st</sup> & October 15<sup>th</sup> Minutes
- b. Review/Consent of previously paid disbursements as listed on the October 2013 Check Detail Report
- c. Approve/Disapprove Checks to be written November 5<sup>nd</sup>, 15<sup>th</sup> and/or 30<sup>th</sup> and signed
- d. Approve/Disapprove Club Liquor License Request Creede B.P.O.E. Elks Lodge

Several corrections were made to the minutes of October 1<sup>st</sup> & October 5<sup>th</sup>, 2013. Questions were asked and answered about dumpster fees. Trustee Zurn Powell and Trustee DeLonga seconded to approve the consent agenda as amended. The vote was unanimous. Mayor Grossman declared the motion carried.

REPORTS AND PRESENTATIONS

PUBLIC WORKS REPORT

Public Works Director, Ben Davis, reported on the following items:

- New construction was nearly wrapped up.
- Parks & outdoor shutdown/winterization is complete.
- BioLynceus, the new sewer treatment had arrived, and was being applied on high-concentration areas throughout city limits.
- Lots of work had been done on the shoulders of the new pavement.

LOWER WILLOW CREEK RESTORATION COMPANY REPORT

Mayor Grossman showed the board an aerial photograph that displayed the improvements on the floodplain and explained that LWCRCo business would come up later in the meeting..

## MAYOR GROSSMAN'S REPORT

Mayor Grossman reported on the following items:

- He would like to talk about a bulk gas agreement with the County in January.
- He is planning to attend a RWEACT meeting and a CDOT meeting in the valley during the upcoming weeks.
- He attended a SLVCOG meeting and planned on attending the next one.
- There are 10 applicants for two positions on the CML Executive Board and he hopes to hear from them soon.
- He attended a South Fork "Meet & Greet" with the new Town Administrator.
- He is planning to attend a "Mayor's Summit" for the Western Slope in Montrose.
- He would like to discuss the Chamber Jail and a kiosk in the Canyon during the next Work Session.

## WRITTEN REPORTS

A written report from Recreation was received and filed.

## OLD BUSINESS

### DISCUSS/ APPROVE/DISAPPROVE WEBSITE & SOCIAL MEDIA POLICY

Trustee Wall moved and Trustee Zurn seconded to approve the Website & Social Media Policy as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

### APPROVE/DISAPPROVE MISSION STATEMENT

Trustee Wall moved and Trustee Zurn seconded to approve the Mission Statement as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

### APPROVE/DISAPPROVE VISION STATEMENT

Trustee Wall moved and Trustee Zurn seconded to approve the Vision Statement as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

### APPROVE/DISAPPROVE KEY COMMUNITY/ECONOMIC DRIVERS

Trustee Skroch moved and Trustee Powell seconded to approve the Key Community/Economic Drivers as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

### APPROVE/DISAPPROVE BOARD OF TRUSTEE PRIORITIES

Trustee Wall moved and Trustee Zurn seconded to approve the Trustee Priorities as presented. The vote was unanimous. Mayor Grossman declared the motion carried.

## NEW BUSINESS

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### APPROVE/DISAPPROVE FALL 2013 VIRGINIA CHRISTENSEN ADVISORY COMMITTEE RECOMMENDATIONS

Recommendations were discussed at length. Trustee Powell moved and Trustee Wall seconded to approve the Fall 2013 Virginia Christensen Advisory Committee Recommendations as presented. There were five yes votes and one abstention (Zurn). Mayor Grossman declared the motion carried.

### APPROVE/DISAPPROVE PRVB LETTER CHANGING SIGNERS

Trustee Zurn moved and Trustee Wall seconded to approve the letter to Pine River Valley Bank Changing Signers. The vote was unanimous. Mayor Grossman declared the motion carried.

### APPROVE/DISAPPROVE SCHEDULE OF UPCOMING PUBLIC HEARINGS

Trustee Zurn moved and Trustee Powell seconded to schedule the Work Session & Public Hearing for 2014 Budget November 21, 2013. The vote was unanimous. Mayor Grossman declared the motion carried. Trustee Zurn moved and Trustee Powell seconded to schedule the Public Hearing for 2014 Budget Adoption & Appropriation December 3, 2013. The vote was unanimous. Mayor Grossman declared the motion carried.

APPROVE/DISAPPROVE SCHEDULE OF UPCOMING PUBLIC HEARINGS

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APPROVE/DISAPPROVE LWCRCo HECLA CHARITABLE FOUNDATION GRANT APPLICATION REQUEST

Trustee Skroch moved and Trustee Powell seconded to approve the LWCRCo Hecla Charitable Foundation Grant Application Request. The vote was unanimous. Mayor Grossman declared the motion carried.

MANAGER'S REPORT

The items discussed and the actions taken in the Town Manager Dooley's Report were as follows:

**LWCRCo:** Dooley asked for and received administrative direction to approve an expenditure of \$3,116.71 towards Lower Willow Creek Restoration Company Phase 1 expenses.

**Annex of County Roads:** Dooley for direction regarding annexing County Roads near Creede America. Trustee Zurn moved and Trustee Powell seconded to approve a letter to initiate the process. The vote was unanimous. Mayor Grossman declared the motion carried.

**Shop Garage Doors:** Dooley asked for and received administrative direction to approve an expenditure of \$5,684.73 for replacing the garage doors in the shop.

**Chamber of Commerce:** Dooley asked for and received administrative direction to cover a Virginia Christensen funding request for banner replacements from the Chamber of Commerce out of the Capital Improvement Fund. Trustee Wall moved and Trustee Skroch seconded to fund the Chamber of Commerce in the amount of \$1,349.00 to support the beautification of the downtown with historic banners from Capital Improvement. The vote was unanimous. Mayor Grossman declared the motion carried.

ADJOURN

There being no further business to come before the Board of Trustees at this time, Trustee Zurn moved and Trustee Powell seconded that the meeting be adjourned at 6:35 p.m. The vote was unanimous. Mayor Grossman declared the motion carried.

Respectfully submitted:

  
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Randi Snead, City Clerk/Treasurer